

**Notice of Regular Meeting to be held at Model Creek School
in the school library
Thursday, March 10, 2016 at 3:45 pm**

Pursuant to Arizona Revised Statutes (ARS 38-431.01 and ARS 38-431.02), notice is hereby given to the members of the Governing Board and to the General Public that the Governing Board will hold a meeting which will be open to the public. As indicated in the following agenda, the Board may vote to go into an Executive Session, which will not be open to the public, to discuss certain matters and/or personnel matters. The topics listed will be subject to Board consideration, discussion, approval, or other action. The Governing Board may consider any item on this agenda in any order and at any time during the meeting. Copies of the Agenda are available at the Model Creek School Office. Board members may participate via telephone or Skype.

AGENDA

Dated and posted this 9th day of March 2016
YARNELL ESD #52 GOVERNING BOARD

BARBARA HECKMAN - Board President
RICH GOLDMAN - Member - **JOLENE MILLER** – Member
BEN PALM – Member – **PENNY THAL** - Member

The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

Call to Order

Pledge of Allegiance

Roll Call

President: Notice to Public regarding completing “Request to Address Board” forms and Procedures for Addressing the Board

Approval of Agenda

CALL TO THE PUBLIC

Call to the Public: This is an opportunity for individuals to address the Governing Board on any issue within its jurisdiction. Members of the Governing Board may respond to criticism, may ask District staff to review a matter or may ask that a matter be put on a future agenda. However, the Governing Board may not discuss or take legal action on matters raised during Call to the Public unless the matters are noted elsewhere on this agenda for discussion and legal action.

HEAD TEACHER’S REPORT

- Enrollment Update February 92.1%
Enrollment: Model Creek School = 40, Prescott High School = 4, Wickenburg High School 13
- APS usage
- Maintenance Logs
- Community Leadership Breakfast
- School in Yarnell

BOARD MEMBERS' REPORTS

CONSENT ITEMS

This section includes approval of items such as minutes, routine warrants, purchase orders, travel request, field trips, employee resignations, board resignations and policy first reads. Documentation concerning the matters of the Consent Agenda may be reviewed at the District office. Upon the request of a Board member, a topic on the Consent Agenda may be removed from this segment of the meeting and discussed as a Regular Agenda item.

1. **Governing Board Meeting Minutes of 1-11-16, 1-14-16 and 2-11-16**
 2. **Travel Requests**
 - a. **Judy Schroedl to attend Early Childhood classes on March 28th in Prescott**
 - b. **Lori Bomar to attend the Administrative Meeting on April 27th in Prescott**
 3. **Field Trips**
 - a. **Living History Walk at the Peoples Valley old school on March 24th for 1st-8th grades**
 5. **Purchase Orders (per attached)**
 6. **Vouchers (per attached)**
- Copies of Purchase orders and vouchers are available for review in the office of the Superintendent/Principal during regular office hours, 8:00-3:00 pm Tuesday through Friday)

DISCUSSION ITEMS (no action will be taken)

1. **Month and Year to Date financial spreadsheets**
2. **Head Teacher's Evaluation timeline and procedures**
3. **Side Walk Grant Request**
4. **Model Creek Kitchen/Freezer Floor issues**

ACTION ITEMS

1. **Discussion/possible action to approve the 2016-2017 School Year Calendar**
2. **Discussion/possible action to approve Personnel Fringe Benefits for the 2016-2017 school year**
3. **Discussion/possible action to approval new Personnel Forms for the 2016-2017 school year**
 - a. **Head Teacher Contracts**
 - b. **Certified Contracts**
 - c. **Classified Wage Agreements**
4. **Discussion/possible action to approve participation in "Educating the Public"**
5. **Discussion/possible action to approve Facilities Use Agreements**
 - a. **Yarnell-Peoples Valley Chamber of Commerce May 14, 2016**
6. **Discussion/possible action on existing Hot Water Heater System at Model Creek**
7. **Discussion/possible action 2014-2015 Annual Audit Letters**
8. **Discussion/possible action 2015-2016 Service Contract for AZELLA Tester**
9. **Discussion/possible action to approve an IGA for Election Services with Yavapai County**
10. **Discussion/possible action Second Reading and possible adoption of changes to policies**
 - a. **Policy Advisory #536 BEC "Executive Sessions/Open Meetings"**
 - b. **Policy Advisory #537 BEDA "Notification of Board Meetings"**
 - c. **Policy Advisory #538 BEDH "Public Participation at Board Meetings"**
 - d. **Policy Advisory #539 EBBB-E "Accident Reports"**
 - e. **Policy Advisory #540 GBEB-R "Staff Conduct"**

- f. Policy Advisory #541 GCCC-ED “Professional/Support Staff Leaves of Absence Without Pay”**
- g. Policy Advisory #542 GCQF “Discipline, Suspension and Dismissal of Professional Staff Member”**
- h. Policy Advisory #543 IKE “Promotion and Retention of Students”**
- i. Policy Advisory #544 IKF, IKF-RB, IKF-EA and IKF-EB “Graduation Requirements”**
- j. Policy Advisory #545 JFAB “Tuition/Admission of Nonresident Students”**
- k. Policy Advisory #546 JK and JK-RB “Student Discipline”**
- l. Policy Advisory #547 KDB-R “Public’s Right to Know/Freedom of Information”**

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING ADJOURNMENT

Documents pertaining to this agenda, except that of a confidential nature, may be reviewed at the Y.E.S.D. office during regular working hours. If any disabled person needs any type of accommodation, please notify the office at least six (6) hours prior to the time scheduled for the meeting.

“The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board’s attorney on any matter listed on *the agenda pursuant to A.R.S. §38-431.03(A)(3), the district’s attorney may appear telephonically.*”